

Island County Council of Governments

MEMBERS

Island County



*Town of
Coupeville*



*City of Oak
Harbor*



*City of
Langley*



*Island County
Port Districts*



September 25th, 2013 at 9:00 A.M.

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments in regular session May 22nd, 2013 beginning at 9:00 a.m. in the Commissioner's Hearing Room at 1 NE 6th Street, with the following agenda items scheduled:

8:00 a.m. - Island Local Integrating Organization (ILIO) Executive Committee (EC)

1. Call to Order
2. Approval of Minutes of August 28th, 2013
3. Approval of Sustainable Whidbey Coalition Voucher
4. Whidbey and Camano Islands Tourism, Draft Tourism Communication Plan
* Sherrye Wyatt will be present to solicit input on the draft document
5. .09 Rural Economic Development Funds
* Financial Status: Elaine Marlow will be present to update the financial status
6. Application Timeline: October 1st, 2013 deadline was proposed for a formal request for applications. (Recommend a different date?)
7. Legislative Priorities: A copy is attached of priorities developed by the COG in 2012 and 2013 and submitted to State Legislators. If we choose to do for 2013, discuss process and timeline.
8. Emergency Management: Members of the COG have expressed interest in working collectively on this topic. (Discuss our needs, and develop specific topics for future meetings.)
9. Agenda for October Meeting
10. Presentation by Cheryn Weiser, Executive Director, Senior Services of Island County
11. Other Items of mutual interest
12. Adjournment

RTPO Meeting at 11:00 am